



Economic Affairs Interim Committee

59th Montana Legislature

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VICKI COCCHIARELLA
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COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
BART CAMPBELL, Staff Attorney
DAWN FIELD, Secretary

DRAFT Economic Affairs Interim Committee Agenda

(as of October 26, 2005)

October 28, 2005, 8:30 A.M., Room 102, State Capitol, Helena MT

(All agenda times are approximate)

- 8:30 a.m. --Call to order, review agenda/meeting format (TVMT broadcast), call roll
Rep. Jim Keane, Chair
- 8:35 a.m. -- Explanation of minutes as audio minutes with outlined summary
Pat Murdo, Committee Staff
Action item: Vote needed first regarding whether to adopt audio minutes as official minutes, then second vote for adoption of outlined minutes
- 8:40 a.m. --Identity Theft Overview - National and Local Perspectives
Montana overview: Attorney General's office
National: **Chantelle Mack**, Consumer Data Industry Assn.
Sarah Reznik, Consumer Protection Project Director and Counsel for the National Assn. of Attorneys General
Local: Panel representing:
--Finance -- **Jill Jarman**
--Insurance -- **Jacqueline Lenmark**
--Retail/Small Business -- **Barbara Ranf**
--Consumers -- **Claudia Clifford**
--Health care providers -- **Bob Olson**
--Telecommunications -- **Geoff Feiss**
--Government information technology -- **Mike Boyer**

-----Public Comment-----
- 12:00 *Break for Lunch*
- 1:30 p.m. --Workers' Compensation Presentation
Mike McCarter, former Workers' Compensation Judge
- 2:30 p.m. -- Agency Presentation
Department of Labor and Industry
Keith Kelly, Commissioner of Labor and Industry
- 3:00 *Short Break*
- 3:15 p.m. -- Work Session on SJR 35 -- Neighbor States handout; Work group Concerns
Pat Murdo, Committee Staff

-----Public Comment-----
Action item: Directions to staff, work group regarding policy approaches
- 4:00 p.m. -- Report/Discussion on SB 133, Montana Equity Capital Investment Act
Bart Campbell, Committee Attorney

-----**Public Comment**-----

- 4:30 p.m. -- Rule Review
Bart Campbell, Committee Attorney
- 4:40 p.m. -- Update on Governor's Energy Conference
Pat Murdo, Committee Staff
-- Review of NCSL training opportunity, next meeting (2-days?), and budget
Susan Fox, Legislative Services, and **Pat Murdo**, Committee Staff
Action item: Determine training, Confirm meeting date(s) and presentation(s)
- 4:50 p.m. -- **Public Comment** on any issue before the EAIC or under its purview
- 5:00 p.m. -- Instructions to staff; Adjourn